

EDUCATION COMMITTEE MINUTES

Committee Minutes	Education Committee
Date	March 28 th , 2017
Time	1:00 P.M.
Location	Iris Room 665 Mainstream Drive
Participants	<p>Members Present: David Bryant, Chairman Tim Strange, Tom Herron, David Blevins, DeVette Carter, Curt Akermann, Jeff Roberts, Justin Smith, Drew Hooker, David Cauthen, Roger Brown, Eric Jessee, Bryan Kesler, Brenda Rivera, Roger McDiffett, Danny Sheckles, Shelley Trigg, Merry Mattix, Don Mosby, Steve Fort, Chris Massingale, Randy White, Bonnie Maynard, Levo Phillips, Mark Walker, Chris McLain, Billy Webb, Jonathan Wood, Tim Lankford, LeeAnne Boeringer, Brian Tompkins, Curt Harris, Randall Kirby</p> <p>Members Absent: Northeast State Representative, Cindy Turnmire, Shane Ware, Gina Pearson, John Dodson, David McBurnet, Nancy Judd, Mike Carlton, David Burdett, Justin Cole Anderson, Lee Blair</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Tim Strange	Roll Call/Introduction	Roll Call (results are listed above) a quorum was deemed present.			
Chairman Tim Strange	Minute Approval	<p>Motion to accept the minutes with a corrections by David Blevins, second by Tom Herron Motion carried by voice vote.</p> <p>Note to committee: <i>(Before these minutes were transcribed the recording from the last meeting was reviewed. The vote on Motion 4 was a voice vote and afterwards the Chairman polled the Committee by a show of hands to verify that that Motion 4 carried. Which it did; however, at no time was a roll call vote ever taken thus the previous mintues will reflect vote was taken by show of hands.</i></p>			
State EMS Director Donna Tidwell	Update from the Office of EMS	<p>Chairman Strange yielded the meeting to Mrs. Tidwell for her State Update.</p> <ul style="list-style-type: none"> • Demonstrated the On-Line Application process for the Office of EMS and gave a loose time line to implementation. 	Firm time and procedure information line to be send to schools	Mrs. Tidwell	

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		<ul style="list-style-type: none"> • NREMT PATT psychomotor authorization to test) number application and usage was presented and discussed • A discussion was held on the Integrated Out of Hospital Scenario (IOHS) in the Paramedic Practical. The Program Directors were asked to inventory their equipment so to make sure that two IOHS station be running. • Mrs. Tidwell presented the school's 4th quarter and 1st quarter pass rate report. • A question was asked concerning the status of EMT in High Schools Rule. OGC related there was no update as of yet. • Question was on Instructor's hours for renewal. It was discussed as making it 1:1. 			
Kirk Harris	Proposed Instructor Rules	Mr. Harris related that the Committee for these proposed changes is Eric McCullough, Kevin Aspaugh, and Randy White. In June the proposed rule will be completed and be available for the next meeting,			
Tim Strange	EMT to Paramedic Committee	<p>From the last meeting (Motion 4) it was requested to have someone other than the Committee Chair be the one to report to this Board.</p> <p>The EMS Board Chairman wants Chairs of the Committee and taskforce to present to the board.</p> <p>The Chair appointed Steve Fort the Chairman of the Committee and the other members to be Randy White, Roger McDiffett, Curt Akerman,</p>			

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		and Drew Hooker. The meeting of this committee must be comply with the Sunshine Rule.			
	Live-Streaming of Meetings	Motion by David Blevins and second by Tom Herron to have all Standing EMS Committees (Sunshine Noticed) be live-streamed and video archived be available for 90 days. Motion carried by voice vote.			
	Instruction Contact Hours	Motion by Drew Hooker and seconded by Danny Sheckles to recommend that Instruction Hours be counted on a 1 to 1 ratio for contact hours for renewal. The motion carried on a voice vote.			
	Concerns about Committee Chairman about being a Board Member	David Blevins carried forward the concern of the dual roles of the current Chairman. Mr. Blevins recognized the difficult position that Mr. Strange is in due to the current situation. Mr. Strange reported the Board Chair appointed the committee chair.			
	Recommendations	Recommendation was received to update the web site as related to education. Recommendation a one page document be drafted as to what an EMT, AEMT and Paramedic's skills and Clinical practices are. Randy White volunteered to take it to the Clinical Issues Committee.			
	Adjournment	Meeting adjourned: Next meeting June 27, 2017 at 1pm.			